



Florence County Health Department

501 Lake Ave PO Box 410 Florence, Wisconsin 54121 715-528-4837
A.Seibold, RN, MS Health Officer/Director



Florence County Board of Health Meeting Minutes Wednesday, October 19, 2022 Upstairs Conference Room of Florence County Courthouse

Mission: Connecting You to a Better Life!

Vision: Healthy people, vibrant communities

Values: COMMITMENT, COLLABORATION, COMPASSION

Call to Order/Roll Call: Susan Theer, Chair

Present: Susan Theer, Sherry Johnson, Dr. Erin DePrekel, Carolyn Lemanski, and Charles Kellstrom

Call In: Cindy Kmecheck **Excused:** Chad Hedmark

M/S Lemanski/Johnson to approve the agenda as posted unanimously approved

M/S Kellstrom/Johnson to approve Sept 6, 2022 meeting minutes unanimously approved

M/S Kellstrom/Johnson to approve September expenditures unanimously approved

M/S Lemanski/Johnson to approve Staff Training unanimously approved

1. Program/Plan Reports

- i. TB skin Test-Seibold reported that in the past 3 years Florence County Health Department (FCHD) has lost over \$800, due to the purchase of unused TB Skin Test. A 10 dose vial cost nearly \$100, FCHD currently charges \$20 per dose, and the vaccine is only viable for a month once it is opened. If only one dose is used out of the vial in that month the rest of the doses must be wasted due to expiration. Health Board agreed to have FCHD discontinue offering the TB Skin Test to clients and referring them to other local health departments that have them on-hand. FCHD will report the number of TB Skin Test referrals made in 2023. M/S Lemanski/Kellstrom unanimously approved
- ii. Public Health Emergency Preparedness (PHEP)/ COVID 19 Updates-Seibold stated that there were 3 positive COVID cases last week. FCHD staff finished all the Flu/COVID Community Clinics, which included, Fence, Aurora, Long Lake, & Florence. Staff also provided Flu and other recommended vaccines to the Elementary & Middle School/High School students during mass clinics held in the month of October. The delivery of the Health Department's 2023 Turtle Top Terra Transit Ford E450 Mobile Clinic Van happened on Monday, October 17, 2022. Seibold also shared the balances of the COVID Funding streams and explained that it is important to only bill allowable expenditures within each grant. There may be some grants that will not be fully expended by the time the grant period ends.
- iii. Mountain Bike Trail-Last year, money was given to Forestry & Parks to put towards the creation of a Mountain Bike Trail. Two weeks ago, FCHD staff and Forestry & Park staff met to come up with ways to expend the money regarding the Mountain Bike Trail (ie. possible additional staff time)
- iv. DATCP Inspections-Seibold explained that there will be an upcoming 1% increase on all facilities within the DATCP program. In September, The State of Wisconsin did a review, on FCHD's DATCP program and said that FCHD staff is doing a great job and the program is running up to par. M/S Lemanski/Johnson unanimously approved. Seibold gave update on a conditional license and three TRH follow-ups not following permitted requirements. The facilities have been contacted to inform them of need for inspection before advertising to the public.

2. Director reports- Seibold shared that the FCHD staff went through the Wisconsin Department of Health Services (DHS) 140 review. The review process results in the confirmation of a Level I, II, or III based on the services provided by the local health department. FCHD has a Level III Health Department status. Susan Theer joined the review and commented on how proud she is of our health department. She also stated that the State uses FCHD when talking with other health departments about programing and services offered. The committee gave Seibold approval to continue to use flex time as currently used up to 15 hours.
3. Committee Comments for Future Agenda Items- N/A
4. Next meeting date: **Wednesday, November 16, 2022** or TBA
5. Adjourn by Susan Theer, Health Committee Chair

Connecting you to a **Better Life!**